



## **PUBLIC NOTICE AND AGENDA**

### **MTC Resolutions Committee Teleconference Meetings**

**Monday, June 28, 2004, 3:30 p.m. EDT  
and  
Thursday, July 8, 2004, 3:30 p.m. EDT  
and  
Wednesday, July 21, 2004, 3:30 p.m. EDT**

*These teleconference meetings are open to the public, and, as required by the MTC's public participation policy, an opportunity for public comment will be provided. Members of the public may participate in the teleconference meetings at the MTC's headquarters office at Suite 425, 444 N. Capitol Street, Washington, DC, 20001.*

*Draft resolutions to be discussed by the Resolutions Committee will be available on the MTC's website at [www.mtc.gov/policy/resolutions.htm](http://www.mtc.gov/policy/resolutions.htm) approximately 24 hours in advance of the meeting at which they will first be discussed. Persons may also request overnight express delivery of draft resolutions at their own expense. Please contact the Commission at 202-624-8699 to make such a request.*

### **Agenda Monday, June 28, 2004**

- I. Welcome by 2004 Resolutions Committee Chair, Carol Russell Fischer (Missouri Department of Revenue)
- II. Roll Call
- III. Public Comment Period
- IV. Explanation of the Responsibilities of the Resolutions Committee
- V. Discussion of Draft Resolutions Presented as Options by MTC Staff, and of Possible Additional Resolutions to Be Prepared for Second Committee Teleconference
- VI. Review of Resolutions Submitted by MTC Member States
- VII. Discussion of Possible Resolutions Committee Recommendation in Regard to Previously-Adopted MTC Resolutions
- VIII. Possible Action on Resolutions Reviewed during Teleconference

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*If you would like additional information about this meeting, contact René Blocker, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001  
Telephone (202) 624-8699 Facsimile (202) 624-8819 Email [rblocker@mtc.gov](mailto:rblocker@mtc.gov)*

- X. Adjournment

**Agenda**  
**Thursday, July 8, 2004**

- I. Welcome by Resolutions Committee Chair, Carol Russell Fischer (Missouri Department of Revenue)
- II. Roll Call
- III. Public Comment Period
- IV. Discussion of Draft Resolutions Prepared by MTC Staff
- V. Discussion of Resolutions Submitted by MTC Member States
- VI. Further Discussion and Possible Action on Resolutions Committee Recommendation to Commission in Regard to Previously-Adopted MTC Resolutions
- VII. Action on Resolutions
- VIII. Adjournment

**Agenda**  
**Wednesday, July 21, 2004**

- I. Welcome by Resolutions Committee Chair, Carol Russell Fischer (Missouri Department of Revenue)
- II. Roll Call
- III. Public Comment Period
- IV. Discussion of Draft Resolutions Prepared by MTC Staff
- V. Discussion of Resolutions Submitted by MTC Member States
- VII. Further Discussion and Possible Action on Resolutions Committee Recommendation to Commission in Regard to Previously-Adopted MTC Resolutions
- VII. Action on Resolutions
- VIII. Adjournment